



TOWN OF TYNGSBOROUGH

Office of the Board of Selectmen

25 Bryant Lane

Tyngsborough, MA 01879

Tel: 978 649-2300 Ext. 100 Fax: 978 649-2320

APPROVED

Board of Selectmen Meeting Minutes

Monday, March 18, 2013 at 6:00 P.M. Community Room, Town Offices, 25 Bryant Lane
Members Present: Selectman Rick Reault, Selectman Robert Jackson, Selectman Corliss Lambert, Selectman Allen Curseaden.
Absent: Selectwoman Karyn Puleo,
Staff Present: Town Administrator Michael Gilleberto, Admin Assistant Therese Gay
Absent: Assist Town Administrator Nina Nazarian,

The listing of matters are those reasonable anticipated by the Chairman which may be discussed at the meeting. Not all items listed may in fact be discussed, and other items not listed may also be brought up for discussion to the extent permitted by law. "Chairman Jackson read the following: "The following meeting is being recorded and broadcast through our local cable access channels on Comcast and Verizon FIOS. A recording of this meeting will also be available for viewing on our town's website - tyngsboroughma dot gov. Also, after instruction from the State Fire Marshall and the Tyngsborough Fire Chief, in the event of an emergency, there is an exit to my left and directly across from me, along the back wall."

1. 6:00 PM Open Meeting

The Chairman opened the meeting at 6:00 PM. The Pledge of Allegiance was recited. The Agenda was read by Rick Reault, Clerk. The Board was introduced.

2. Old Business - Senior Tax Work-Off Program - Appoint Participants

The Board after review of the fourteen applicants received for the senior tax work off program, the Board asked the Board of Assessors if it were possible to increase the number of participants this year from 10 to 14. The Board of Assessors notified the Board of Selectmen of their vote taken on March 12 to approve the request. Based on qualification, interviews, prior participation, and ongoing departmental projects, the Board voted 5-0-0 on a motion by Selectman Reault, second by Selectman Curseaden to appoint the following applicants: Sandra Bugler, COA; Jeanne Dery, Library; George Gaynor, Assessors; Dorothy Giouard, Assessors; Rachel Gray, COA; Norman Lombardi, Bldg. Zoning; Barbara Nowak, Library; Bob (Ed) Page; Elizabeth Ann Raggio, Conservation; Susan Ray, Library; Claudette Rondeau, COA; Mary Sculos, Town Offices; Kevin Stankard, COA; Grace Ann Steed, Library.

3. Executive Session

The board may move to go into executive session to discuss strategy with respect to collective bargaining, litigation, or exempt negotiations if an open meeting may have a detrimental effect on such subject matters.

The Board voted 4-0-0 on a motion by Selectman Reault, second by Selectman Curseaden to enter into Executive Session to discuss for the following :

- A. Exemption Two - To conduct strategy sessions in preparation for negotiations with nonunion personnel or conduct contract negotiations with nonunion personnel - Police Chief benefits
- B. Exemption Seven - To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements - MGL Ch. 214 Sec. 1B
- C. Exemption Three - To discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining of the public body

and the chair so declares – Clerical Union, Highway Union, Mid-Managers Union, and Police Patrol/Supervisors Unions.
and to exit the session and to adjourn. Roll Call Vote: Selectman Rick Reault, yes; Selectman Robert Jackson, yes; Selectman Corliss Lambert, yes, Selectman Allen Curseaden, yes.
The Board entered into Executive Session at 6:15 PM.

4. Adjournment

The Board voted 5-0-0 on a motion by Selectman Reault, second by Selectman Curseaden to exit executive session and to adjourn the meeting at 8:45 PM.

Respectfully submitted

Therese Gay
Admin Assistant

Approved on: Monday March 25, 2013



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REVISED

Board of Selectmen Meeting Notice

Monday, March 18, 2013 at 6:00 P.M.

Community Room, Town Offices, 25 Bryant Lane

The listing of matters are those reasonable anticipated by the Chairman which may be discussed at the meeting. Not all items listed may in fact be discussed, and other items not listed may also be brought up for discussion to the extent permitted by law.

1. 6:00 PM Open Meeting

2. 6:01 PM (approx.) Executive Session

The board may move to go into executive session to discuss strategy with respect to collective bargaining, litigation, or exempt negotiations if an open meeting may have a detrimental effect on such subject matters.

- A. Exemption Two – To conduct strategy sessions in preparation for negotiations with nonunion personnel or conduct contract negotiations with nonunion personnel – Police Chief contract/benefits
- B. Exemption Three – To discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining of the public body and the chair so declares –Police Patrol/ Supervisors Union
- C. Exemption Seven - To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements – MGL Ch. 214 Sec. 1B

3. Pledge of Allegiance/Board Introduction/Read Agenda

4. 6:45 PM Tri-Board Meeting with Finance Committee and School Committee

- A. Fiscal Year 2014 Budget – Discussion

5. Old Business

- A. Senior Tax Work-Off Program – Appoint Participants

6. Executive Session (if necessary)

The board may move to go into executive session to discuss strategy with respect to collective bargaining, litigation, or exempt negotiations if an open meeting may have a detrimental effect on such subject matters.

- A. Exemption Two – To conduct strategy sessions in preparation for negotiations with nonunion personnel or conduct contract negotiations with nonunion personnel – Police Chief contract/benefits
- B. Exemption Three – To discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining of the public body and the chair so declares –Police Patrol/ Supervisors Union

C. Exemption Seven - To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements – MGL Ch. 214 Sec. 1B

7. Adjournment

Future Meetings

Monday, March 25, 2013 at 6:00 PM at the Town Offices

Monday, April 08, 2013 at 6:900 PM at the Town Offices